

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

September 6, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on August 30, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending September 5, 2012 in the amount of \$_____ are authorized and allowed and Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of August 30 – September 5, 2012
- Report from the Building Inspector's Office from August 28 – August 31, 2012
- Statements of cash receipts from the Library from August 15 – August 21, 2012

RESOLVED: That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. RESOLVED: In accordance with the request therefore the Common Council approves Paul Bardis to block Grace Avenue at the Cornelia and Ash Street entrances on Saturday, September 15, 2012 between the hours of 11 am and 6 pm to hold a block party on the south end of Grace Avenue (the residents of the entire street are also welcomed to participate).

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves the Adopt-A-Spot Program to grant Shaun O'Connell permission to plant three trees in the Westelcom Park (between Margaret and Durkee Streets).

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves a change order to Project HOME-16-2009 “Jock – 16 Elizabeth Street” in the amount of \$2,500.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST:

A. RESOLVED: In accordance with the request therefore the Common Council approves City Assessor Derek Rosenbaum to attend “Commercial & Industrial Appraisal” in Syracuse, NY from September 17 – 20, 2012 at a cost not to exceed \$1,306. This course will fulfill the basic certification requirement prior to the February 2013 deadline.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves Environmental Manager Jonathan Ruff to attend “Water Environment Federation Technical Meeting 2012” in New Orleans, LA from September 30 – October 3, 2012 at a cost not to exceed \$1,705.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request from the Community Development office permission to advertise for housing rehab

bids for Project: Witt – 20 Montcalm Ave.

2. Request by the City Chamberlain to adjust the 2011 General Fund Budget by an increase of \$16,705.87 equally in estimated revenues and appropriations for unbudgeted Police Department academy costs recovered through police fee billings.
3. Request from City Assessor Derek Rosenbaum to attend “2012 NYSAA Annual Meeting and Seminar” in Lake Placid, NY from September 30 – October 3, 2012 at a cost not to exceed \$409.50. This course will fulfill the basic certification requirement prior to the February 2013 deadline.
4. Request from City Assessor Derek Rosenbaum to attend “Data Collection Training” in Latham, NY from October 11 – 12, 2012 at a cost not to exceed \$362. This course will fulfill the basic certification requirement prior to the February 2013 deadline.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____